

SPECIAL AGENDA

CITY OF LOS ANGELES DEPARTMENT OF RECREATION AND PARKS COMMISSION TASK FORCE ON CONCESSIONS

Friday, November 9, 2007, 8:30 a.m.
Garland Building – Room 731
1200 West 7th Street
Los Angeles, CA 90017

Members: Commission Member Johnathan Williams
Commission Member Candy Spelling

Staff: Jon Kirk Mukri, General Manager
Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager
Vicki Israel, Acting Assistant General Manager
Mark Brown, Senior Assistant City Attorney
Faith Mok, Chief Financial Officer
Noel Williams, Chief Management Analyst
James Ward, Golf Manager
Robert Morales, Senior Management Analyst II

I. MINUTES

Approval of Minutes for January 17, 2007, February 7, 2007, February 21, 2007, March 21, 2007, April 5, 2007, May 2, 2007, May 16, 2007

II. OLD BUSINESS

- A. Update on Sepulveda Golf Professional Request for Proposals (RFP)
Status on the concession RFP.
- B. Update on Electric Golf Carts Rental Request for Proposals (RFP)
Status on the concession RFP.

III. NEW BUSINESS

- A. Tennis Contracts
Concession contract awards scheduled for the Board on November 19, 2007: Balboa Park Tennis, Griffith/Riverside & Vermont Canyon Tennis, Poinsettia Park Tennis, Westchester Park Tennis.

IV. FUTURE AGENDA ITEMS – Requests by Commissioners to schedule specific items on future agendas.

V. PUBLIC COMMENT

VI. NEXT MEETING – Monday, November 19, 2007, 4:30 p.m., Pan Pacific Senior Citizen Center, 141 South Gardner Street, Los Angeles, CA 90036

VII. ADJOURNMENT